

FEB 5 '08 AM 8:52



Sullivan County NH, Board of Commissioners  
2<sup>nd</sup> Revision - AGENDA

**REGULAR BUSINESS MEETING**  
**Tuesday, February 5, 2008, Time 3 PM**

Place: Sullivan County Newport Complex  
14 Main Street, Newport NH 03773 – Commissioners' Conference Room

- |                   |    |   |
|-------------------|----|---|
| 3:00 PM – 3:05 PM | 1. | CDBG Wainshall Project Update<br><input type="checkbox"/> Appoint Environmental Officer   |
| 3:05 PM – 3:10 PM | 2. | SPOTS Terminal Update, DOC Supt.  |
| 3:10 PM – 3:30 PM | 3. | Interim County Manager's Report<br>a. County Car Use Update<br>b. Grants:<br><input type="checkbox"/> PHN Coordinator Update: New PHNC<br><input type="checkbox"/> FY09 PHNC LOI Submitted, RFP Due 2/25/08<br>c. FY 09 Budget Update<br>d. FY 08 Potential Budget Transfers<br>e. Miscellaneous Other Business<br>f. Executive Session For Personnel Issue Per RSA 91-A:3.II.a & c |
| 3:30 PM – 3:45 PM | 4. | Commissioners' Report<br>a. Lake Sunapee Bank \$4 Million Borrowing: Ratify Acceptance Letter for Proposal<br>b. Payroll PO's: AFSCME, NH Federal Credit Union, child support (3) and EFTPS – Motion to provide authorization to Greg Chanis to sign payroll purchase orders.<br>c. Scanning all documents to website discussion (See 1/22/08 minutes)<br>d. Any other reports      |
| 3:45 PM – 3:55 PM | 5. | Public Participation  |
| 3:55 PM – 4:00 PM | 6. | Meeting Minutes Review<br>a. Jan. 22, 2008 2 PM Public / Executive Session – Employee Hearing<br>b. Jan. 22, 2008 Public Business Meeting   |
| 4:00 PM           | 7. | Adjourn meeting   |



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*Upcoming Events:*

- **Feb. 4<sup>th</sup> Monday – Feb. 8<sup>th</sup> Friday. Interim County Manager meets with County Department Heads / Elected Officials on FY09 Budgets** (format)
- **Feb. 13<sup>th</sup>, Wed. Juvenile Justice Planning Grant Committee Meeting.**
- **Feb. 13<sup>th</sup>, Wed. DOC Awards Presentation Ceremony.**
  - **Time: 3 PM.** Place: Unity – Ahern Building
- **Feb. 18<sup>th</sup>, Mon. Newport Offices Closed – Observance of Washington’s Birthday.**
- **Feb. 19<sup>th</sup>, Tue. Next Regular Board of Commissioners Meeting.**
  - **Time: 3 PM.** Place: Unity – Sullivan County Health Care, Activities Room.
- **Feb. 21<sup>st</sup>, Thu. Greater Sullivan County All Hazards Health Region Meeting.**
  - **Time: 9:30 AM.** Place: Newport 14 Main Street, Comm.’s Conference Rm.